

Meeting of the Board of Directors

250 – 32160 South Fraser Way
Abbotsford, BC V2T 1W5

Strategic: Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

Accountable: Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

Fair: Ensure procedural fairness in processed and decision-making

Effective: A clearly defined outcome with appropriate processed and measures.

Transparent: Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

Inclusive: Ensure that appropriate interests, including the public interest, are considered.

MINUTES of Board of Directors Meeting

Date: January 7, 2020

Location: via Email Correspondence

BOARD IN ATTENDANCE: Gunta Vitins, Chair
Walter Siemens, Board Member
Matt Vane, Board Member
Jon Krahn, Board Member
Jeff Regier, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Joey Aebig, Manager, Operations & Logistics
Nicole Thompson, Executive Assistant

BC Egg has become aware of a specialty producer who is receiving a premium on Free Range Eggs but may not be adhering to the program requirements. Additional information and a draft letter were emailed for discussion.

The Board approved the letter as presented.

R20-014 It was MOVED by Jeff Regier and SECONDED

THAT effective January 6, 2020 the egg production from [REDACTED] is reclassified as Free Run. This reclassification will continue until a pasture is constructed and used according to the pasture requirements detailed in the BC Specialty Audit.

CARRIED



Board Chair

The Board of Directors of BC Egg Marketing Board

Minutes: Board of Director's Meeting

Date: March 1, 2018



Certified Correct, Secretary